

**INC. VILLAGE OF PLANDOME**  
**BOARD OF TRUSTEES MINUTES**  
**REGULAR MEETING**  
**November 10, 2009**

PRESENT: MAYOR Lloyd Williams

DEPUTY MAYOR/TRUSTEE Ray Herbert

TRUSTEE Judy Bode

VILLAGE CLERK/TREASURER J. Tim Rice

ABSENT: TRUSTEE Peter Kenny

TRUSTEE Ed Henderson

At 8:00PM, Mayor Williams opened the meeting asking everyone to join in the Pledge of Allegiance.

There were 11 persons present.

Trustee Bode moved the adoption of the following resolution:

**WHEREAS**, the Town of North Hempstead has set a date of December 1, 2009 as the last day in which a Village in the Town must declare its exemption pursuant to Section 46-22 (Chapter 46 of the Town Code entitled "Sanitation"), and,

**WHEREAS**, Said exemption would relieve the Village from the requirement of "All Acceptable Waste placed at Curbside or other designated area for collection by a Collector must be delivered to a publicly owned Solid Waste Management Facility designated by the Commissioner", and,

**WHEREAS**, the Village of Plandome wants to leave its options open for the disposal of its solid waste so as to dispose of it at the least expensive rate which is in the best interest of the Plandome taxpayers, and

**WHEREAS**, the Town Board of the Town of North Hempstead has a meeting on November 17, 2009 to consider amending the December 1<sup>st</sup> date to sometime in 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby declare its exemption pursuant to Section 46-22 of the Town Code. This declaration of exemption shall take effect on November 30, 2009 unless Town Board of the Town of North Hempstead meets before that time and amends the last day in which a Village in the Town must declare its exemption pursuant to Section 46-22 from December 1, 2009 to a date after January 31, 2010.

The motion was seconded by Trustee Herbert and upon a call of the roll:

Trustee Kenny voted Absent  
Trustee Bode voted Aye  
Trustee Herbert voted Aye  
Trustee Henderson voted Absent  
Mayor Williams voted Aye

The approval of the minutes of September 8, October 5 & 13, 2009 were held in abeyance.

Trustee Bode addressed the village residents on the progress of the committee for the village green/softball diamond, by stating that on Oct. 21<sup>st</sup> a committee of residents - Kevin Murphy, Roger Goodwin, George Torpe & Trustee Bode met and to arrive at a proposal or proposals for the Board of Trustees to consider that would be safe, green and would require minimum maintenance. After discussion, Trustee Bode advised that it is her hope that the committee will be ready to present their proposal or proposals at the December 8<sup>th</sup> board meeting.

Trustee Herbert presented the Police Department report for the month of October, 2009 stating that there were 1 auto accident, 1 aided case (other than auto) and 46 tickets issued: 10 moving violations & 35 parking tickets.

Trustee Herbert advised the Board that he did not have a Fire Department report for the month October, 2009.

Mr. Herbert also advised the Board that Frank Pellegrino, 2 Hawthorne Lane was appointed Interim Assistant Secretary effective as of November 3, 2009 by Chief Buhr.

The matter of the appointment of new members to the Plandome Fire Department was held in abeyance.

Mr. Herbert advised the Board that the Fire Department was conducting their annual Christmas Tree Sale/Fundraiser on Friday and Saturday, December 12<sup>th</sup> & 13<sup>th</sup> and had requested permission from the Board to do so. After discussion, the Board unanimously approved the request.

On motion of Trustee Herbert, seconded by Trustee Bode, Abstract of Claims No. 6-2009/10, voucher numbers 219 through 259, in the amount of \$128,130.01 was unanimously approved for payment.

On motion of Trustee Herbert, seconded by Trustee Bode, the 2010 Holiday schedule was unanimously approved.

Mayor Williams discussed with the Board the difficulties the Village has been enduring with the Bank of America (BOA), the Village's official bank. One of them being that the BOA has not been paying interest

on Villages funds and has been charging the Village fees each month for services including FDIC insurance. At the request of Mayor Williams, Mr. Rice had surveyed the rates and policies of area banks and found JP Morgan Chase to be the most favorable to the Village. After discussion, Mayor Williams asked for a motion to change the official bank of the Village from the Bank of America to JP Morgan Chase effective immediately upon the execution of the bank resolutions and signature cards. Motion was made by Trustee Bode, seconded by Trustee Herbert and upon a call of the roll:

Trustee Kenny voted Absent  
Trustee Bode voted Aye  
Trustee Herbert voted Aye  
Trustee Henderson voted Absent  
Mayor Williams voted Aye

There being no further business, Mayor Williams adjourned the meeting at 9:15 PM.

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J. Tim Rice, Village Clerk/Treasurer